

CONWAY PLANNING BOARD

MINUTES

JULY 10, 2008

A meeting of the Conway Planning Board was held on Thursday, July 10, 2008 beginning at 7:03 pm at the Conway Town Office in Center Conway, NH. Those present were: Selectmen's Representative, Robert Drinkhall; Vice Chair, Martha Tobin; Secretary, Sean McFeeley; Theodore Sares; Dana Hysten; Planning Director, Thomas Irving; and Planning Assistant, Holly Meserve.

REVIEW AND ACCEPTANCE OF MINUTES

Ms. Tobin made a motion, seconded by Mr. Sares, to approve the Minutes of June 26, 2008 as written. Motion carried with Mr. McFeeley abstaining from voting.

**KGI MOUNTAIN VALLEY MALL, LLC – FULL SITE PLAN REVIEW (PID 246-38)
FILE #FR08-04**

Josh McAllister of H.E. Bergeron Engineers appeared before the Board. This is an application to construct a 5,000 square foot retail building with associated parking, drainage and utilities. **Ms. Tobin made a motion, seconded by Mr. McFeeley, to accept the application of KGI Mountain Valley Mall, LLC for a Full Site Plan review as complete. Motion unanimously carried.**

Mr. Irving stated that there is no public in attendance this evening. Mr. Irving stated that there are some minor revisions requested by the Town in regards to parking layout and drainage and would request that the public hearing be continued until August 14, 2008 to address those adjustments.

Ms. Tobin made a motion, seconded by Mr. McFeeley, to continue the Full Site Plan Review for KGI Mountain Valley Mall, LLC until August 14, 2008. Motion carried with Mr. Sares abstaining from voting.

**MOUNT WASHINGTON VALLEY ECONOMIC COUNCIL – 17-LOT SUBDIVISION
AND BOUNDARY LINE ADJUSTMENT REVIEW CONTINUED (PID 262-86.2 & 265-
152) FILE #S08-04**

Josh McAllister of H.E. Bergeron Engineers appeared before the Board. This is an application to subdivide 74± acres into 17-lots, extend Technology Lane, and construct two new roads and a boundary line adjustment to add land to Technology Lane. This application was accepted as complete on June 12, 2008.

Mr. McFeeley made a motion, seconded by Ms. Tobin, to continue the Subdivision and Boundary Line Adjustment Review until August 14, 2008. Mr. Irving stated that we have

**ADOPTED: July 24, 2008 – As Written
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received no new information regarding water and sewer, the State Subdivision nor NHDOT driveway permit. Mr. McAllister stated they received comments regarding the Alteration of Terrain permit two days ago and are working with the NHDOT, but there is nothing new to present this evening.

Mr. Sares stated that today's paper indicated that these items were all worked out and this project would generate money needed. Mr. Sares stated that there is nothing this Board can do regarding the Economic Council cash flow. Mr. Sares stated all we can do is review the application to see if they can expand by meeting the regulations. Mr. Sares stated that the cash flow situation is a Board of Selectmen issue and not a Planning Board issue. Mr. Sares stated that the Planning Board should not be involved in a money issue. **Motion unanimously carried.**

OTHER BUSINESS

NHMA Legislative Policy positions: Mr. Irving stated that the Town Manager suggested that the Planning Board might want to provide him comments on the NHMA Legislative Policies (attached). **Mr. Sares made a motion, seconded by Ms. Tobin, that the Planning Board has reviewed and supports the proposed NHMA Legislative Polices. Motion unanimously carried.**

Discussion of increasing setbacks between commercial and residential properties: **Ms. Tobin made a motion, seconded by Mr. Sares, to discuss increasing setbacks between commercial and residential properties at the July 24, 2008 meeting. Motion unanimously carried.**

Committee Reports: Mr. Sares stated that he cannot attend the ACID meeting on Monday and asked if someone could attend in his place. Mr. Drinkhall stated that he would be chairing that meeting and could report back to the Planning Board.

Master Plan: Mr. Irving suggested a public hearing to amend the Master Plan in late August. The Board agreed.

Meeting adjourned at 7:29 pm.

Respectfully Submitted,

Holly L. Meserve
Planning Assistant